



# Notice of Meeting and Agenda

## Edinburgh Integration Joint Board

**10.00 am, Tuesday, 17th August, 2021**

Virtual Meeting - via Microsoft Teams

This is a public meeting and members of the public are welcome to watch the live webcast on the Council's website.

The law allows the Integration Joint Board to consider some issues in private. Any items under "Private Business" will not be published, although the decisions will be recorded in the minute.

### Contacts

Email: [rachel.gentleman@edinburgh.gov.uk](mailto:rachel.gentleman@edinburgh.gov.uk) / [matthew.brass@edinburgh.gov.uk](mailto:matthew.brass@edinburgh.gov.uk)

Tel: 0131 529 4107

## 1. Welcome and Apologies

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- 1.1 Including the order of business and any additional items of business notified to the Chair in advance.

## 2. Declaration of Interests

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- 2.1 Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

## 3. Deputations

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- 3.1 If any.

## 4. Minutes

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- 4.1 Minute of the Edinburgh Integration Joint Board of 22 June 2021 submitted for approval as a correct record 7 - 14

## 5. Forward Planning

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- 5.1 Rolling Actions Log 15 - 18

## 6. Items of Strategy

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- 6.1 Bed Based Care - Phase 1 Strategy – Report by the Chief Officer, Edinburgh Integration Joint Board 19 - 28
- 6.2 Royal Edinburgh Hospital - Initial Agreement for the Intellectual Disability and National Intellectual Disability Adolescent Inpatient Unit and the Initial Agreement for an Integrated Mental Health Rehabilitation and Low Secure Centre – Report by the Service Director - Strategic Planning, Edinburgh Health and Social Care Partnership 29 - 150
- 6.3 2030 Climate Strategy – Presentation by Andrea Mackie, Policy

and Insight, CEC

## 7. Items of Performance

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| <b>7.1</b> | Financial Update – Report by the Chief Finance Officer, Edinburgh Integration Joint Board | 151 - 162 |
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## 8. Items of Governance

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|------------|---|-----------|
| <b>8.1</b> | Financial Regulations - Referral from the Performance and Delivery Committee  | 163 - 186 |
| <b>8.2</b> | Appointments to the Edinburgh Integration Joint Board and Committees – Report by the Chief Officer, Edinburgh Integration Joint Board | 187 - 190 |
| <b>8.3</b> | Annual Review of Standing Orders – Report by the Chief Officer, Edinburgh Integration Joint Board                                     | 191 - 194 |

## 9. Committee Updates

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|------------|---|-----------|
| <b>9.1</b> | Committee Update Report – Report by Chief Officer, Edinburgh Integration Joint Board – submitted for noting | 195 - 198 |
| <b>9.2</b> | Draft minute of the Audit and Assurance Committee of 11 June 2021 – submitted for noting                    | 199 - 206 |
| <b>9.3</b> | Draft minute of the Clinical and Care Governance Committee of 28 June 2021 – submitted for noting           | 207 - 212 |
| <b>9.4</b> | Draft minute of the Performance and Delivery Committee of 9 June 2021 – submitted for noting                | 213 - 218 |
| <b>9.5</b> | Draft minute of the Futures Committee of 10 June 2021 – submitted for noting                                | 219 - 222 |

## 10. Resolution to Consider in Private

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- 10.1** The following items of business are likely to be considered in

private as they fall under the provisions set out under Standing Order 5.9 of the Edinburgh Integration Joint Board.

## 11. Private Reports

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- 11.1** Mobile Workforce Solution for Homecare and Reablement – 223 - 444  
Report by the Chief Officer, Edinburgh Integration Joint Board

## Board Members

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### Voting

Councillor Ricky Henderson (Chair), Angus McCann (Vice-Chair), Councillor Robert Aldridge, Siddharthan Chandran, Councillor Phil Daggart, Councillor George Gordon, Martin Hill, Councillor Melanie Main, Peter Murray and Richard Williams.

### Non-Voting

Bridie Ashrowan, Colin Beck, Carl Bickler, Heather Cameron, Christine Farquhar, Helen FitzGerald, Ruth Hendery, Kirsten Hey, Jackie Irvine, Grant Macrae, Jacqui Macrae, Ian McKay, Allister McKillop, Moira Pringle and Judith Proctor.

## Webcasting of Integration Joint Board meetings

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If you have any queries regarding this and, in particular, if you believe that use and/or storage of any particular information would cause, or be likely to cause, substantial damage or distress to any individual, please contact Committee Services ([committee.services@edinburgh.gov.uk](mailto:committee.services@edinburgh.gov.uk)).

